



City Council Extended Meeting Agenda

1/23/16 MAYOR'S STATE OF THE CITY ADDRESS – 1:00 PM to 2:00 PM – CITY HALL

1/30/16 COUNCIL RETREAT – 10:00 AM to 4:00 PM – Rosehill Community Center

2/1/16 REGULAR MEETING - 7:00 PM – CITY HALL

- *Parks and Arts Commission Appointment (AB16-05)
- *Facility Renewal Contract Change Order (AB16-27)
- * Interlocal Agreement North Sound Metro SWAT (AB16-33)
- *Capital Projects Engineer Job Description Approval (AB16-38)
- Recreation Program Service Analysis (AB16-22)
- Downtown Parking Program Update and Resolution 2016-05 (AB16-28)

2/8/16 WORKSESSION – 6:00 to 8:00 PM – CITY HALL

Joint Meeting with Parks and Arts Commission (AB16-32)
Introduction to LID Code Update (AB16-39)

2/16/16 REGULAR MEETING - 7:00 PM – CITY HALL

Special Presentation – Port of Everett Quarterly Update

- *Fire Station Exhaust System Replacement Contract (AB16-30)
- *Yakima County Jail Contract (AB16-35)
- *Phil Olbrechts Legal Contract Renewal (AB16-19)

Electroimpact Development Agreement Amendment Ordinance 1381 - PUBLIC HEARING (AB16-13)
WSDOT SR 525 Pedestrian Access Grant Update (AB16-34)

3/7/16 REGULAR MEETING – 7:00 PM – CITY HALL

3/14/16 WORKSESSION – 6:00 to 8:00 PM – CITY HALL

Pavement Preservation Program (AB16-20)
ADA Regulations Briefing (AB16-24)

3/21/16 REGULAR MEETING – 7:00 PM – CITY HALL

2016 Fees & Charges Amendment Resolution 2016-04 (AB16-25) - PUBLIC HEARING
Hazard Mitigation Plan Resolution 2016-06 (AB16-36)

4/4/16 REGULAR MEETING – 7:00 PM – CITY HALL

- *Surplus Vehicle/Equipment Resolution 2016-03 (AB16-29)

4/18/16 REGULAR MEETING – 7:00 PM – CITY HALL

5/2/16 REGULAR MEETING – 7:00 PM – CITY HALL

5/16/16 REGULAR MEETING – 7:00 PM – CITY HALL

* **CONSENT AGENDA** - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.

6/6/16 REGULAR MEETING – 7:00 PM – CITY HALL

6/20/16 REGULAR MEETING – 7:00 PM – CITY HALL

7/7/16 REGULAR MEETING – 7:00 PM – CITY HALL

7/18/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/1/16 REGULAR MEETING – 7:00 PM – CITY HALL

8/15/16 REGULAR MEETING – 7:00 PM – CITY HALL

Pending Items:

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| <ul style="list-style-type: none">• Budget Amendments [as needed]• Waterfront Project Updates-FYI [as needed]• ADA Transition Plan Adoption (2016)• DOE Water Quality Grant Acceptance• Harbour Pointe Blvd SW Widening Project Consultant Contract Acceptance (AB15-59)• De-Annexation Resolution – On Hold• Home Occupation Code Amendment Ordinance - On Hold | <ul style="list-style-type: none">• Annexation Discussion• Active Transportation Plan (1st Qtr-2016)• Public Works Job Descriptions• Pacific Seafood Development Agreement – PUBLIC HEARING (AB16-12)• Amend Resolution 2005-14 Delinquent Debt Collection Policy• Parking Program Day-Use Analysis• Street Funding Strategies• Sector 3 Development Agreement Amendment |
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